

BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES
BOARD AGENDA FOR FEBRUARY 12, 2013 –4:45 PM.—MEETING ROOM

1. Call to Order / 4:45 PM.
 1. a. **Tour of Reference Department**
 1. b. Agenda/Changes or additions
 2. Minutes of **JANUARY 8, 2013**
 3. **Old Business**
 - A. Committee Reports
 1. **Asset Development Committee.**
 - . Treasurer's Report January --Stephen
 - . Annual Endowment Fund Report FY 2012
 - . February meeting report
 2. **Fine Arts Committee**
 - . February meeting report
 3. **Building/Grounds Committee**
 - . Exterior door project update
 - . January meeting report
 4. **Technology Committee.**
 - . Web site launch: January 25
 - . Catamount Library Network update
 - . Vermont Fiber Connect update
 - . Google/VTLIB videoconferencing grant
 5. **Friends of the Library**
 - . Joint meeting of Friends and Trustees (agenda adjustment)
 - B. FY 2014 Budget update.
 - C. Arrangements for David Sanger talk on February 18.
 4. **New Business**
 - A. Volunteers 2012 Report
 - B. Programming Initiatives Report
 - C. Save the date: April 17 or 24—Town Officers Conference.
 - D. Gifts, donations, grants received: 1. SCHWAB Qtr. Transfer -\$4875 2. Jean Arrington \$100. 3 BOUGHT Amgen, 100@ \$83.6454 (\$8379.54); EMC , 440 @ \$23.8223 (\$10,481.86); SOLD US Treas. 50,000 @ 99.9915 (\$49,995.75)
 - E. Library director; Reference Librarian Reports; Children's Room Programs' Report; Library Statistics----- Questions.
 5. **Adjourn.**
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1. Minutes of **JANUARY 8, 2013**
1. a. Fine Arts Committee Notes, 20130206
1. b. Asset Development Committee Notes 20130204
- 1.c. Building & Grounds Committee Notes 20130117
2. Library director's Report January 2013 & Events Calendar February/March
3. Children's Room Report January 2013
4. Reference Librarian's Report January 2013
5. Treasurer's Report FY 2013
6. Endowment and Investment July 1, 2012 to YTD.
7. Town Budget Expenditures & Revenues July 1, 2012 to YTD.
8. Library Statistics YTD [AVAILABLE AT MEETING]
9. FOBML Board bios + Ide Memo, re: advocacy.
10. Volunteer Report 2013
11. Annual Endowment Fund Report FY 2012
12. BUHS Jan/Feb Newsletter (see BML notice)
13. Save the Date: Town Officers Conference
14. Exterior Door Project—Memo to Selectboard to approve bid.
15. Google/VTLIB Videoconferencing Grant Agreement.
16. Library flyers